

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

IN RE TREMONT SECURITIES LAW, STATE
LAW AND INSURANCE LITIGATION

Master File No.:
08 Civ. 11117 (TPG)

This Document Relates To:
THE INSURANCE ACTION, 09 Civ. 557

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Stacey T. Kelly of the law firm of WOLF HALDENSTEIN ADLER FREEMAN & HERZ LLP hereby enters her appearance as counsel of record on behalf of plaintiffs Chateau Fiduciaire S.A. as Trustee of The Map Trust, The Harriet Rutter Klein Revocable Trust and The Matthew L. Klein Irrevocable Family Trust in the above captioned Insurance Action, and that copies of all papers in this action are to be served upon the undersigned at the address set forth below.

Dated: New York, New York
 May 21, 2009

**WOLF HALDENSTEIN ADLER
FREEMAN & HERZ LLP**

By: 
Stacey T. Kelly (skelly@whafh.com)
270 Madison Avenue
New York, New York 10016
Tel.: (212) 545-4600
Fax: (212) 545-4653

Interim Co-Lead Counsel for Plaintiffs

CERTIFICATE OF SERVICE

I hereby certify that on May 21, 2009, I caused the foregoing Notice of Appearance to be electronically filed with the Clerk of the Court using the CM/ECF system, which will send notification of such public filing to all counsel registered to receive such notice.

/s/ Stacey T. Kelly
STACEY T. KELLY